

RESOLUTION NO. 2009-136

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING  
PROFESSIONAL SERVICES AGREEMENT FOR WATER METER  
PLANNING, DESIGN, AND PROGRAM MANAGEMENT SERVICES  
AND FURTHER APPROPRIATING FUNDS

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed proposals were received and publicly opened on September 28, 2009, for Professional Services for Water Meter Planning, Design, and Program Management Services; and

WHEREAS, said proposals have been compared, checked, tabulated, and evaluated by an evaluation committee and a report thereof filed with the City Manager as follows:

<u>Proposer</u>	<u>Rank</u>
RMC Water and Environment	1
West Yost Associates	2
HDR, Inc.	3
Global Water	4

WHEREAS, staff recommends awarding the Professional Services Agreement for Water Meter Planning, Design, and Program Management Services to RMC Water and Environment, of Walnut Creek, California.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award the Professional Services Agreement for Water Meter Planning, Design, and Program Management Services to RMC Water and Environment, of Walnut Creek, California, in the amount of \$2,815,183; and

BE IT FURTHER RESOLVED that funds in the amount of \$3,250,000 be appropriated from Water Capital Funds.

Dated: October 7, 2009

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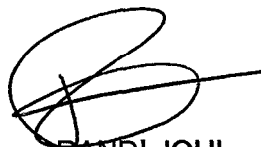
I hereby certify that Resolution No. 2009-136 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 7, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Johnson, Katzakian, and Mayor Hansen

NOES: COUNCIL MEMBERS – Mounce

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk